



Annual Return

Company Name: **WELL HOUSE CONSULTANTS LIMITED**

Company Number: **03069720**



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Company Name: **WELL HOUSE CONSULTANTS LIMITED**

Company Number: **03069720**

Date of this return: **19/06/2016**

Sic Codes: **55100**

62020

62090

Company Type: **Private company limited by shares**

Situation of **404 THE SPA MELKSHAM WILTSHIRE**

Registered Office: **SN12 6QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **NORMAN JOHN EGAN**
Surname: **ELLIS**
Service Address: **SUNNYSIDE DREWS POND LANE DEVIZES**
SN10 5JZ

Company Director 1

Type: **Person**
Full Forename(s): **GRAHAM JOHN**
Surname: **ELLIS**
Service Address: **404 THE SPA MELKSHAM**
SN12 6QL

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1954** Nationality: **BRITISH**
Occupation: **TECHNICAL**
SUPPORT
CONSULTANT

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH A SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS TO THAT CLASS OF SHARE. DIVIDENDS CAN BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARE. ALL A AND B SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Class of Shares:	B	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH B SHARE IS A 'NON-VOTING' SHARE AND ACCORDINGLY, HOLDERS OF B SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH B SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS TO THAT CLASS OF SHARE. DIVIDENDS CAN BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARE. ALL A AND B SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 A shares held as at the date of this return**
Name: **LISA ELLIS**

Shareholding 2: **50 A shares held as at the date of this return**
Name: **GRAHAM ELLIS**

Shareholding 3: **100 B shares held as at the date of this return**
Name: **GRAHAM ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

